Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

Held Tuesday, May 26 7:00 p.m. 20 09					
netu	 DAYTON LEGAL BLANK, INC., FOR	M NO. 10148			
	Held		7:00 p.m.	20	

Call to Order:

- The council meeting was called to order Tuesday, May 26, 2009 at 7:00 p.m. by President of Council Daryl Revoldt.
- 2. The opening prayer was delivered by Rev. Mark Sherwindt, Zion Lutheran Church
- 3. All present recited the Pledge of Allegiance.

Roll Call:

4. Mr. Revoldt: Thank you Reverend. Clerk, would you please call the roll.

The following members of Council responded to roll call: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt and Snyder. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zumbar, Director of Economic Development Bowles, City Engineer Benekos, Superintendent of Streets & Utilities Chufar, Rental Coordinator Raymond, Superintendent of Permits & Inspection Hampton and Clerk of Council Kalpac.

5. Consideration

Council Meeting Minutes – May 11, 2009 Financial Statement – April, 2009

Mr. Revoldt: We have for your consideration minutes of the council meeting for May 11, 2009 and the financial statement for the proceeding month, April. Are there any corrections, comments or amendments to these documents?

Mr. DeOrio: Mr. President, without objection I would ask that these submissions be approved.

Mr. Davies: Second.

Mr. Revoldt: It's been moved and seconded.

Mr. DeOrio moved and Mr. Davies seconded to approve the minutes of the council meeting and financial statement as presented. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.

No: 0

Committee Minutes

Mr. Revoldt: We also have minutes from committee reports or from committee meetings: Finance & Property; Ordinance, Rules & Claims; Park & Rec; Personnel & Safety; and Street & Alley all held on May 18th. Are there any corrections or amendments to those minutes?

Mr. DeOrio: Mr. President, likewise I would move that approve these committee minutes as submitted.

Mr. DeOrio moved and Mr. Peters seconded to approve the committee report minutes as presented. All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No:

Finance & Property Committee: Please refer to the minutes on file in the Council Office for the Finance & Property Committee meeting held May 18, 2009.

Ordinance, Rules & Claims Committee: Please refer to the minutes on file in the Council Office for the Ordinance, Rules & Claims Committee meeting held May 18, 2009.

Park & Recreation Committee: Please refer to the minutes on file in the Council Office for the Park & Recreation Committee meeting held May 18, 2009.

Personnel & Safety Committee: Please refer to the minutes on file in the Council Office for the Personnel & Safety Committee meeting held May 18, 2009.

Street & Alley Committee: Please refer to the minutes on file in the Council Office for the Street & Alley Committee meeting held May 18, 2009.

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Recognition of Visitors

Mr. Revoldt: Recognition of visitors, is there anyone who wishes to address the Council? Mrs. VanRanken if you would step forward to the microphone, state your name and address.

Charlotte VanRanken: My name is Charlotte VanRanken. 403 Heatherwood Street SW, North Canton. And I want to thank somebody for mowing the lawn across the street, it looks better. But you know, but what I'm complaining about is something that I've complained about before and that's the speed limit on Schneider Road. Do you know that I cannot – I – when I'm – I think I'm speeding I set my cruise for the right – my cruise won't stay on 25 miles an hour, it won't go under 30. And I came down East Maple because they – people had said there were too many homes on and you know people that lived on Schneider Road there's just the same amount on East Maple. A lot of lovely homes out there and the speed limit is 35 and I just think it's ridiculous. I use that a lot and I'm going to get picked up for speeding one of these days because I can't keep it at 25. Try it sometime. That's it.

Mr. Revoldt: Okay, thank you very much.

Mr. Davies: If I may. Mr. Revoldt: Jeff.

Mr. Davies: I live on Southwoods Lane, which is right off Schneider. The speed limit's a pain. It is hard to stay 25 particularly if you're coming from Main Street down...

Mrs. VanRanken (speaking from audience): Right, right.

Mr. Davies: down that hill and so forth. You really do have to think about it. We had it upped — there had been a study and so forth and there were recommendations to move the speed limit to 35, but the only people that came in to voice complaints were people that didn't want the speed limit raised. If you remember we had several people come in and complaints that we don't want it raised to 35 and consequently because we didn't have any people come in for it, we tabled it and that ended it. I understand your concerns. I hate it, my wife hates it. Every time I pull onto Schneider she says watch your speed, watch your speed. I said I'm a councilman they can't do anything to me. But ...

Mrs. VanRanken (speaking from audience): I'll bring some more people in ...inaudible...

Mr. Davies: Well you know down the road maybe we can look at it, but that is what happened. They — we - there was a study done by the proper authorities and so forth and they said it could be raised but we didn't have anybody come in and say yea we want it raised. So that's kind of why it's stayed the way it has. And we've also had people come in who'd like to see the speed limit on West Maple or East Maple go down to 25. So it works both ways. I've had people call from over in College Estates and stuff, over that way, saying can't you lower the speed limit it's a — you know it's a race track through here. So I know it works both ways.

Mr. Revoldt: We have the solution to that problem...

Mr. Snyder: Calming bumps. Mrs. Kiesling: Calming bumps.

Mr. Revoldt: Alright, is there anyone else who wishes to address the Council? Yes, please.

Peg Garlock: Hello, my name is Peg Garlock, I live at 1203 Westview Circle in Eastwoods Allotment. And I'm here tonight along with a number of other residents of our allotment who would like to thank Council for proceeding with the repave - replacing of Vincent Street. It's our understanding that that's going to start sometime the end of July and we'll all be very happy when that gets taken care of. However, there are number of other streets in our allotment that are in pretty bad shape as well. And when we were here bugging you about trying to get our streets fixed we asked for a plan to take care of the other streets in our allotment that need to be repaired and so far I haven't heard anything about the plan. So what I am asking is could you please tell us what the plan is to take care of the other streets in our allotment. And we know that city finances are kind of in the crunch mode at this point, but we're also hearing things like the streetscape project from 7th to Orion and we're also hearing things about relocating Maple Street. And yes, grant money's involved in those projects but there are also some bucks that have to come locally to take care of those. So we - we like to think that our neighborhoods are important. We know that maybe streetscape is more showy or perhaps relocating Maple might be more showy but the tax payers in the city that make that money possible would like to have their own streets repaired so that we don't have accidents and we have kids falling off their bikes because they hit ruts in our streets. So that's what I wanted to say. And again, thank you for proceeding with Vincent but what's the plan for the other streets. Thank you.

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RECORD OF PROCEEDINGS

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Mr. Revoldt: Mayor.

Mayor Held: Mrs. Garlock, thank you for your input on this. And really I can speak as far as the administration's perspective on this. First off I'm glad to see that council did approve the repaving of Vincent Avenue. And whenever we make a decision or proposal to council administratively there's a criteria that we go through and we had established this criteria back when I was the city administrator. What we look at is number one is there a waterline that needs to be replaced. The reason we rank the waterline as a number one priority is because waterlines affect the residents 24-7. If they have a bad waterline they're getting water with sediment - the orange sediment and that's a problem. Then the second criteria that we look at is the sanitary and storm sewer. We categorize the sanitary and the storm sewer together because usually it's seasonal. You have a sanitary sewer backup in a home typically when there's heavy rainfall the storm sewer infiltrates the sanitary sewer and you have a backup. We put that as a second criteria and we put them together because they're interrelated. But we put that as a secondary priority because it's seasonal, it doesn't affect people the year around. Then the third would be the condition of the street, i you have pavement or concrete that's falling apart. And we did a number of years ago we went through and we put a ranking to those. We haven't done that recently but we have a pretty good idea which streets are the worst. And then when we're looking at the streets we look at the number of residents that are affected by that particular street. So one of the criteria is looking at how many residents live on the street. We also look at the number of vehicles that travel down that street. So we look at Main Street, clearly that was a priority for us because we are replacing a waterline, we do have storm sewer issues, we have had sanitary sewer backups, particularly right at the corner of is it 10th Street

Mr. Peters: Yea.

Mayor Held: and Main Street. So that was a criteria. And one of the other wild cards in our proposals is a grant. Because whenever you can get half of a project paid for that clearly would move that project up. For example, if we were looking at Vincent Street and we are able to get a fifty (50%) percent grant on repaying that street that would clearly be a priority over a street that was in the same condition, had the same need but didn't have grant money. So usually the administration and council also I think is pretty responsive to grants. Now I think one of the areas that we got into trouble on is that - you had identified as the streetscape. And so I think sometimes people looked at it as though we're just - we're interested in spending three million dollars on putting up street lights and concrete or the bricks along the side there, which really that's not the focus. It's nice because it does look good when you're driving down the street or some people think that it looks good and maybe others feel that there's too many lights. But - or some would say that the brick is a problem because there's weeds that come up through it and we try to improve on that. But really when you look at North Main Street it has to be replaced, there's no doubt about it. We've got to replace the waterlines on that street, which we're doing. And then at the same time we have - that's the most heavily trafficked street in the city. So that's really why it became a priority as far as the administration. And I did receive letters from yourself and also from residents in the area and your points were well taken. But when we look at making a decision I personally do not look at it as though should we do Main Street or should we do Vincent. We used the criteria, then we make a recommendation to council and clearly your neighborhood it has - there's streets that need to be repaved. There's no doubt about it. But I think that - particularly Councilman Davies you know he was a strong advocate for you folks and the other council members responded and I think that that's probably one of the quickest projects that I've seen completed in the city. Because we have a number of streets that haven't been paved for 25 years and there's a lot of them out there. So again, you know we go through the criteria and then we make a decision. But that's - I hope that answers your question. And in reference to the street - the moving of Maple Street, there's a lot drafts that we go through administratively before we actually turn it into a proposal with council. And we haven't proposed moving of any streets at all. We're coming up with some draft ideas for the Hoover Company because they need off street parking or they would like off street parking and we'll have a discussion on that after we put together a proposal. But once we do that there isn't going to be any changes in any roads or any parking until we have a healthy discussion here at council. So at this point we haven't proposed anything but we've had several drafts and one of the drafts really was shared with the members of the public and so they've looked at it but again we haven't taken any action on that as far as a proposal at this point. So I hope that answers...

Mr. Revoldt: Council.

Mr. DeOrio: I guess what I'd like to say in my and it was good that you came up Peg, I had an opportunity, as you recall to come out with Doug Lane, the previous councilman, and talk to your group. But the way I see it you know just looking at the city's overall finances you know the streets down there aren't on the list for a waterline, they're not the list for a sewer, they're not getting any grant money so they're not going to get done. There just isn't any money. So I don't know how they fit into the plan. I've been looking at some stuff with Member Davies and I mean there's stuff so far on the list that has sewers and waterlines and grant money involved that I mean it could take – it could take all the money we have for a lot of – a long time. So we're going to have to think of some

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other way to address this need and somehow get the concerns elevated. And I don't know that anybody here has that answer. And that's just — and there's nothing wrong with that. There's no fault in that. It's just we're facing a circumstance that we haven't faced in a long time, maybe ever. But we have concrete streets that you know last you know a really long time and they just happened to really coincide with some bad economic times and how do we deal with that we all haven't figured that out. But it's you know as the Mayor said that it's not something that that we just ignore or you know we think about it a lot and so there's — we have to come up with a way though. We just can't let the roads deteriorate to gravel while we're — while we fix everything else. And then yours isn't the only streets in the city that are concrete either.

Mr. Davies: If I may. We had a presentation last week – City Administrator Wise the reconstruction of Main Street from 7th Street to Applegrove. Mr. Benekos applied for a grant and got a grant and he estimated the total cost would be \$3900 and that's going to be widened and bricks and lights and a turn lane and do do do do do - or \$3,900,000 is what was estimated. Got a grant for like \$2,300,000 which leaves the city would have to come up with a million six. Okay. We were also told that you could do - resurface Main Street and put the new curbs and so forth in, not do the turn lane, not do the lights and so forth for a million four. Okay. But now we have this grant so since we have this grant we can't lose that money except had we had a plan in effect and decided whether we really had to have a turn lane and the lights and so forth could have been decided that we really wanted to go with the million four project, still applied for a grant and gotten half that paid for and saved us \$900,000. This - it's disingenuous to say well if we get these grants. If you do it out front with the dream thing that you want and then say well now we have it you can't - you can't - cannot take it that's a priority. Well yea, but we could do the lesser repave the street, put the curbs in and not do the turn lane and save the city around \$900,000. Given the times we're in I have a - so everybody knows I got a sheet from Mr. Zumbar. I asked him if he would give me figures on the Mayor originally gave a budget this year and then council went through and whittled down. And I said well what did we - what all was taken out of that budget? Now there were some things that frankly are wish lists that are probably never going to happen in the city, but there were a lot of things like two police cars, an extended cab pickup for the Fire Department, a dump truck, a vacuum track truck, etc. etc. that sooner or later will have to be replaced and the city will have to do, but we took out two million dollars out of this year's budget to make it balance. I'm told again by Mr. Zumbar that 2010 because of Council's actions and so forth and the Mayor was able to get a few people to retire, we'll get through 2010, we'll squeak through and won't have a deficit, but in 2011 we're going to be a million three down that we've got to come up with. Well I'm just ...

Mayor Held: I wanted to ...

Mr. Davies: You can respond when I'm done. I mean I'm just telling you what Mr. Zumbar told me and if that's you know wrong I'll stand corrected, but I've - that's what I was told. So we've got two million that we took out of this last budget in two years we're going to be a million three deficit assuming we can't make adjustments. We have - we've identified really twenty million dollars in improvements that are going to have to be done to streets in the city including Eastwoods and other streets, Main Street, the streets around the Hoover Building they're going to have to be redone, repaved, widened and so forth. Whatever's done with East Maple - originally it was just - we were going to widen it put a turn lane in and so forth now you know they're talking about redoing the whole ...inaudible... okay. So with all that included it's around twenty million dollars and that's not an exhaustive study of what needs to be done you know in the city over the next five years. They talked about last week we can float notes or we can float bonds well when you have a city that's projecting deficits it's going to be pretty hard to get a good bond rating on your bonds or your notes. I mean but even if you do you pay a flat interest rate so if you borrow - let's say you borrow two million dollars the rate you're going to pay out is going to be approximately five (5%) percent, might be four and a half, might be six and a half, but somewhere in there. Five (5%) percent on two million dollars is a hundred thousand dollars a year, okay, that you're going to pay back - it just - it is that's the way it works. So that's got to then be figured into the budget and if we've got - I figured - I did some figuring we're probably going to have if we did all the projects that they want to do around the Hoover Company and so forth, probably somewhere close to six million dollars you're going to have to borrow. Okay that's three hundred thousand dollars a year interest. Okay, plus you have to pay back the principle - you still have to pay back the six million, now you can do it over ten years but if you did it in ten years that's nine hundred thousand dollars a year you're going to pay back. That's basically the capital budget. So I understand you have priorities but it seems to me people in this town pay taxes and have a right to have decent streets and roads and we don't necessarily have to have as grand a Main Street you know if that will help because it's not only my allotments there are other wards in this town and people's streets. If you go through Sturbridge Village if you look at New England and you look at the west side of that ... inaudible... not going to be too many years that's all going to have to be done and the curbs are going to have to be done. So you know I just think we have to be more prudent with what we're going to spend our money on and how we're going to spend it and maybe pull back a little bit and get away from grandiose ideas of you know moving West or East Maple all around cause if we did that that will be another million or so on top of what I just you know what I just delineated. And this is all from stuff we've been given I haven't made this up. I haven't - these are all sheets that have been in our packets week in and week out.

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Mayor Held: May I respond to that?

Mr. Davies: Sure.

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Mayor Held: First off I wanted to clarify what two million was cut out of the budget that I proposed?

Mr. Davies: Here, pass that down to his honor.

Mayor Held: Because what you're saying is not correct. I just want it for the record – you're stating that the budget that we proposed that there was an additional two million dollars that was taken out of what we proposed.

Mr. Davies: Well again, this is the figures that Alex gave me.

Mayor Held: No, I just want to - I want to clarify that. That's all I want.

Mr. Davies: Well I – yes, I asked him, I said what was the original budget that was proposed by the administration and what is the budget we have now and what did we take out?

Mayor Held: Okay, so you're saying that it was the wish list that was put together. Out of the wish list that was put together then there was an additional two million dollars that was taken out....

Mr. Davies: No no, no no no no.

Mayor Held: of that before it was presented to council.

Mr. Davies: Hold it David.

Mr. Snyder: Mayor I think - if I can qualify ...

Mr. Davies: Hold it one second. I said there are things - wish things in there that will probably never get done in the history of the city.

Mayor Held: Right.

Mr. Davies: I said but there are other things like police cars and dump trucks and so forth that will have to be replaced in the next few years.

Mayor Held: Just so everybody understands when we talk about the wish list that it's a part of the process. Because in the past what we've found is that with the department heads in their eagerness to try to present a balanced budget they will cut items out that need to be done and then the administration – meaning the City Administrator or myself we never have an opportunity to look at it. Council then would never have an opportunity to look at it so what we've done in this new process at least since I've been serving is we ask for everybody to put down all of their needs and then we prioritize that so that we can identify, boy it's really not that important right now to put the new roof on let's say the Civic Center, that can go off another year. But in the past what we would do the department head, with good intentions, wouldn't put the new roof on because he thought that it could go another year and then it starts to leak, and this isn't a true example, but it would start to leak so then we have to come to council and ask for emergency funding to patch the roof and they'd say why didn't we know. And it's because that's how the process – the process pushed that out. So now what we try to do is have a more open process so that Council and myself can become more aware of what the needs are. So...

Mr. Davies: But they are needs. Mayor Held: Right, absolutely. Right.

Mr. DeOrio: And while they're conversing I would say we shouldn't really refer to it as a wish list cause it's not like ...

Mayor Held: No, it's a needs list.

Mr. DeOrio: our department heads are going around wishing for you know...

Mayor Held: Right, right that's true.

Mr. Davies: But in all fairness there was flexible pebble surface for the pool.

Mayor Held: Absolutely.

Mr. Davies: To me that's a wish list. Yes, it would be really nice to have...

Mayor Held: Right.

Mr. Davies: But the city could probably live the rest of its life without it.

Mayor Held: Right.

Mr. Snyder: Mayor to explain that ...inaudible...

Mr. Davies: But so I'm trying to be fair. I'm not trying ...

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Mayor Held: Right. Well I mean I guess the thing is I don't want members in this audience to think that you know that we're just out spending money without any accountability because there's a very thorough process that we go through. The budget starts out with the department heads. And that's a good point Councilman DeOrio brings up using the word a wish list is really a bad example. And really what they do is they present a list of needs. It's just like in your own house if you have to replace the water tank and the roof and you're having a floody - a basement that's leaking and you don't have the funds to replace all of them then you have to make a decision. Can we put the roof off another year and maybe we'll just get the water tank or well we were going to put off the roof but now they've got a discount and there's money that's - it's going to be a lot less expensive because there's a special that's going on. So then you might shift from replacing the hot water tank and going with the roof. So those are decisions that we've got to make on a much larger scale with this budget. And so again, you know you'd love to be able to replace and resurface everybody's street. I mean there's - I don't think anyone would deny that but then you have 20 million dollars worth of projects and you have 1.1 million dollars to deal with. And so how do you use that? How do you leverage that money? You can do that through grants and you do it through a criteria. And again council has the final say on the budget. And then of course I have the final say off of their approval. And so it's just a process that we go through.

Mr. Snyder: But those numbers that he's referring to Mayor, if I may qualify, is went through a vetting process of the council and the committee of finance and property along with all department heads in public hearing. And it was a process where nothing was just arbitrarily or capriciously removed.

Mayor Held: That's correct.

Mr. Snyder: It was removed with a complete consensus of the department heads, the administration and the council.

Mayor Held: Correct, that's correct.

Mr. Snyder: So those were ...

Mayor Held: No, and I do appreciate that because I think we've had more cooperation and more time put into this budget than we have in budgets in the past. Because in the past typically what it was is the administration would present the budget and there was usually one meeting and it was passed on emergency. So we have put more effort into this budget and we've had more cooperation from council than we ever had since I've been serving here. And I thought that it was a very helpful and very purposeful process.

Mr. DeOrio: Well if I could just add on this since we're all in this – we're having a great Cum Bay Ah moment. I do want to applaud the Mayor and the Administrator for their effort to change what you just described in allowing the department heads to just present everything because there are, as you know, and you would say they are our eyes and ears as to what's happening in the city. We all – the people in this room we don't all know what's going on ... Mayor Held: Right.

Mr. DeOrio: in all these departments and you know it's their reporting everything that allows us to make better decisions. And you know I think you know back to my first stint on council and when we really got into that first budget of yours because you know when we all took office we had the previous administration's budget to work with. But on that first one you know as was blessed for me to be appointed the chairman of the finance committee I took the effort to learn and you were gracious enough to accept you know my ability to come into your meetings and listen to what was going on and try to you know translate that back into some sort of a document. Now the document that emerged you know we disagreed on at the time but I thought it was a very healthy process. I think it's lead to where we are today. And I guess the difference between it is that back then it was — it was more singularly focused on making this document happen. And what I liked about it this go around was that it was more you know it was spread out more and more community based to have the administrator and other members of council all here at the same time and it wasn't just resting on anybody's individual shoulders. Everybody had a chance to really get involved in this. So I want to again thank you for that. I know Earle and I have talked about how we hope that next go around we get to do the same kind of thing because I think it worked really well.

Mayor Held: We'd like – we'd like to do that because it's helpful – it's helpful for us too because yea we certainly don't have all the answers as far as what road should be done first. We have a criteria that we present, but then again that's where we look for input from the residents and also from our council members. Thank you.

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Mr. DeOrio: And if I could just to - I was thinking about this you know because of those — all maps that were floating around showing all these diagrams and such. At some point in the future this councilman and I can only speak for myself, would greatly appreciate if we could you know have a dialogue about what are the possibilities concerning you know the redevelopment of the roads around Hoover you know before we get committed to them. One of the things that I've been frustrated about and this just goes through our history is that you know we can - we apply for a grant on a project and we've got an idea of what we want to do the grant you know gets approved and then some members of council may be looking for the first time at what is being proposed and they may not like it and then that just creates discord that I don't think really would normally exist if we did it just a little bit different. And on this one this seems to have you know some real passions around it. So you know I was going to and I think I had asked the Clerk of Council to get a note to the President of Council to see about maybe putting that on an agenda in the future, but I don't want to pin you down to an exact date and time, but when you're ready I would like that assurance that you know when you think you have something that you're ready to pitch then maybe we look at it.

Mr. Revoldt: It will be on the agenda.

Mr. DeOrio: Okay.

Mayor Held: If I can also just respond to that real quickly. Just so everybody understands you know when we look at - when IRG across the street had asked for additional parking, I mean there is so many different ways that you can provide additional parking if the city determines that they're going to provide assistance for that parking. Maybe we decide that and council decides you don't need additional parking. But as we're going through this what we do is we come up with different drafts and some of them are just on a - on our drawing board in the back of the room. And I don't know how many different drafts people have come up with. Some of them could come from a resident or it could come from a - if we paid for a consultant. In this particular case there was no paid consultant on that it was really department heads. One particular department head said hey what about this and then had passed the idea. And usually, just my initial response, whenever you're going to change a road I'm usually not really supportive of something like that because I think that you'd better have a real good reason to do that. But at the same time I don't want to be in my position as somebody that just kills something as soon as somebody presents it. So then usually what we do if it seems to have some merit or some value to the city we'll ask the City Engineer to plot it on his computer and put it together on a map, now that's just the first stage. In order for us to present it, put it in a formal proposal to council we've got to be able to answer, just like Councilman Davies said how you going to pay for it, how do we plan to pay for it. Where's the money going to come from? Do we need this? What are the number of vehicles that travel up and down that street? How is that going to impact the Hoover facility? Then we have to run it by the owners of IRG to see if they're interested in something like that. And they have to have something to carry to other people that are tenants over there to see if it would negatively impact upon them. Usually when you come to a public meeting and put it in the form of a proposal you'd better have at least a good portion of those questions answered, otherwise it looks as though you're just acting impulsively. So there was a draft on Maple Street and it was to move Maple Street further south to provide additional parking along the building there. It was a draft. And there was a resident that had a question about it. We gave that individual a copy of it and then other council members had seen that and of - I can understand where people would say on my gosh the Mayor is proposing to move the street and nobody knew about it, but really again, it's just a draft. And so what we'll do next time though, because we've learned from this, we will make sure that we have the chairman of the street, the chairman of finance, everybody up to speed on it. Because again, I don't want anyone to misinterpret - and the Council President of course, we don't want anyone to think that it's you know we're trying to keep anybody out. But a lot of it is just we want to make sure that we have an idea as far as where we're at. So ...

Mr. Foltz: Mayor, I appreciate those comments because I've never even seen a draft of it. Mayor Held: Right.

Mr. Foitz: And the problem is information gets out there, however it happens, it's wrong it should come to this council body first or these committees first ...

Mayor Held: That's right.

Mr. Foltz: before it's even discussed. So however that happens I think that should change in my opinion.

Mayor Held: And what happened was it was - a copy that was sitting in ...

Mr. Foltz: I understand.

Mayor Held: Eric Bowles' desk and so it's a – technically our drafts or notes are public record so if somebody wants a copy we give it. But again it's with the caveat that it's a draft, it's not a ...

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Mr. Foltz: Right and I understand your intentions weren't to exclude council through the process but that actually – that's what happens and it becomes a bigger issue then you're ready for it to be addressed by by Council or the public. So I don't see a problem with just bringing it to Council when it's ready to be brought ...

Mayor Held: That's right.

Mr. Foltz: when it's ready to be a public document.

Mayor Held: Absolutely.

Mr. Foltz: Okay, thank you.

Mr. Revoldt: Is there anyone else? Mr. Davies: The only thing I want to say...

Mr. Revoidt: The last word.

Mr. Davies: I'm not trying to be a hard guy, I just want to know how all this stuff is going to be paid for, that's all. And you know that's all – that's really all I'm trying to get at. If we can pay for it do it. I don't even care if you move Maple Street if it has to be done. If that helps them and helps them get you know businesses in there I'm all for helping them as long as we can pay for it.

Mr. Revoldt: Is there anyone else who wishes to add anything? Final call – anyone else – Mr. Osborne.

Chuck Osborne: My name's Chuck Osborne. 307 Fairview Street SE, North Canton, Ohio. I'd like to go back to the Mayor Held's earlier response to Mrs. Garlock. I think your response is misleading and is not accurate. Your criteria for rebuilding and replacing streets is to first check the status of the waterlines. That is fair and fine, you're comparing apples for apples.

Mayor Held: Are you saying that it's not correct in what I'm saying that I'm not being truthful or that you don't agree with the criteria?

Mr. Osborne: You're disingenuous in your explanation. I'm going to get there. Mayor Held: Okay.

Mr. Osborne: If you're comparing waterlines on two different streets, that's fine and dandy. If you're comparing storm and sewer on two different streets, that's fine and dandy. Your third criteria was whether we had received any grants. Do you request a grant for every street in this city that needs major rebuilding or repairs? No.

Mayor Held: If we could we would.

Mr. Osborne: You're selecting where you want your grant money and where you hope to get grant money.

Mayor Held: That's correct.

Mr. Osborne: So that's where your criteria falls apart, you're not comparing apples to apples. Are you requesting grant money for any of those streets down in Eastlands? No.

Mayor Held: No, if we could we would though.

Mr. Osborne: So that's where you're being disingenuous with that group of family and then any family here in the city who needs repairs on their streets. Because when it comes to criteria three, oh we got grants for Main Street in this case but we didn't get grants for yours. Mayor Held: Right.

Mr. Osborne: Well you didn't even request the grants for theirs.

Mayor Held: But do you know you know why we didn't request...

Mr. Osborne: So that's where - that's where you're controlling the agenda and you're being disingenuous in your explanation.

Mayor Held: But Chuck, you know the answer to this. You know why we didn't apply for a grant on that street. Do you know why?

Mr. Osborne: I have no idea. But if that's your criteria for determining what gets funded and what gets ...

Mayor Held: No, no...

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09 7:00 p.m. Tuesday, May 26 Held Mr. Osborne: repaired then your agenda is going to come out on your side every time because you didn't apply for a grants for these other selected streets... Mayor Held: Right. Mr. Osborne: And that's your criteria. So... Mayor Held: But let me explain - let me explain why. Mr. Osborne: So you've mislead Mrs. Garlock's group ... Mayor Held: No it's not - it's not true. Mr. Osborne: and anybody else who needs... Mr. Revoldt: Chuck, Chuck... Mayor Held: I have to answer that. I'd like to answer that. If I could answer that. So that ... Mr. Revoldt: Just hold on a second. We want to have civil discourse. Mr. Osborne: This is civil. I'm just pointing out where his criteria ... Mr. Revoldt: Chuck, Chuck... Mr. Osborne: Falls apart. And you have to agree if you don't equally apply for grants and that's one of your criteria for determining construction then obviously... Mr. Revoldt: Chuck, Chuck... Mr. Osborne: the street that you didn't apply for the grant for is not going to get the state grant funds. Mr. Revoldt: Mr. Osborne... Mr. Osborne: Mr. Revoldt. Mr. Revoldt: Please halt for a moment, allow the Mayor to respond and then we'll continue. But let's make sure that we temper our judgmental reflections so it's not personal, please. Mayor Held: No, that's fine. Mr. Osborne: Nothing's personal here. Mayor Held: And Chuck, we met for an hour or an hour and a half last week we talked about this. And so this is what... Mr. Osborne: We did not talk this we talked about ... Mayor Held: We talked about the plans and we talked about a lot of things. And let me restate where we are with grants, here's how it works, if there was a grant available for every street in this city Eric Bowles would be a much busier man than he is now. Mr. Osborne: But you have to apply for that grant. Mayor Held: But here's the thing... Mr. Osborne: Correct? Mayor Held: there has to be a grant that you can apply for. There's certain criteria that you have to meet in order to get a grant. One is a CDBG, Community Development Block Grant, you have to have certain criteria. We can't go down to Eastwoods and say we'd like to apply for a CDBG grant on Eastwoods because they don't meet the criteria. Mr. Osborne: I agree Mayor.

Mayor Held: So that's one example. We'd also to say...

Mr. Osborne: But you need to explain that that we cannot get grants...

Mr. Revoldt: Chuck, Chuck...

Mayor Held: I'm trying to do it now. I'm trying to do this now. So when you look at a grant from the federal government the stimulus grant, we'd like to be able to say we'd like to be able to apply for Eastwoods Allotment so that they can get fifty (50%) percent match, because I would personally like to do that. As a matter of fact I think that I even asked Eric Bowles if there's anyway that we can get side streets paved because there's clearly a need and there wasn't. There's CDBG money, but you have to have certain criteria to meet that. But there was none to...

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, May 26

7:00 p.m

20 09

Mr. Osborne: But that wasn't explained in your original explanation.

Mayor Held: Hold on, let me — I'm trying to do it now. And so the thing is when you're looking at grants we look at all the grants and we say which ones do we have a project that we can meet the majority of the criteria. Let's say there's 25 criteria, they rank each grant, they might have two grants available or three grants available and it's a competitive process. So you have 52 grant applications and we may be one of ten that gets the money. But again, we're not going to go and apply for something where we're low on the level because it requires resources, work to apply for those grants. So we're not going to — we're not going to doom ourselves to failure and waste time. So we look at the grants that we feel we have a strong chance of applying for. Like the five million dollar Hoover grant that took hours — hundreds of hours from our City Administrator, our City Engineer, our Economic Development Director. And we're saying hey did you get the grant done? Well hundreds of pages later, yea it's done. So we have 52 applications and we were one of I think 10 or 12 that got awarded the money. There were other grants that we didn't — we weren't successful on. So what we do is we look at the grants that are available, we narrow it down and those are the ones that we go with. But if we had — if there were grants available we'd hire five more Erics and Jims and we'd apply for every one. But they're just not — they're not there.

Mr. Osborne: I accept that. But if that's your criteria you need to explain that there are grants available for some projects...

Mr. Revoldt: Okay, okay - Chuck...

Mr. Osborne: others there are no grants even available to apply for.

Mayor Held: Right.

Mr. Revoldt: Okay. Chuck, I think we've had adequate discourse about grantology and how it works. Now I don't think at the end of the day the Mayor has misled anyone. It's complicated, it's competitive; clearly we'd apply for grants where we could. We're doing probably the best we can at this junction.

Mr. Osborne: What I'm pointing out is when it comes down to criteria three there's no equal comparison here.

Mr. Revoldt: Okay, okay - well...

Mr. Osborne: But the Mayor was leading it to believe that when you come down to item three you get a grant for this one, you didn't for the other one. But...

Mr. Revoldt: Alright.

Mr. Osborne: You never applied for it - a grant. They're not available.

Mayor Held: The grant's actually – the grant is the fourth one. But really that's what we consider a priority is a grant.

Mr. Osborne: I thought it was number three.

Mr. Revoldt: Well you know at the end of the day Chuck, Jim is going to make a determination, does this project have the likelihood of success for a grant and he's going to make that call in this environment. We've - and I don't - we can't begrudge the administration for making a professional decision about an application. There's some where we have a shot. There are many others where we simply won't - we can't and that's...

Mr. Osborne: And there are many others there's no grants available under any circumstances.

Mayor Held: That's exactly right - that's exactly right.

Mr. Osborne: But I'm just simply pointing out ...

Mr. Revoldt: That's good. Thank you.

Mr. Osborne: that when it comes down item three or whatever four on your criteria...

Mr. Revoldt: Okay, okay...

Mr. Osborne: suddenly you're not comparing apples for apples ...

Mr. Revoldt: I think we've had a ...

Mr. Osborne: because there's no grants available.

Mr. Revoldt: Chuck, we've had a good conversation tonight about grants and the strategy of obtaining them. Is there anyone else who wishes to address the Council at this time? Yes sir.

Mr. Osborne: Thank you.

Mr. Revoldt: Thank you Mr. Osborne.

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Held_____Tuesday, May 26 7:00 p.m. _____20___09___

Fred King: I'm Fred King. I live at 1213 Eastwood Circle SE. And I just wanted to say the - our street is probably 30 years old and due to the fault of no one is this room, it was not maintained well, and it is probably close to gravel as you could ever get a concrete street right now. There are sections of it that are just terrible, at least as bad as Vincent was. And kids go down there on bicycles and there's going to be a you know a real problem some day with that. But we'd just like to be on the - on the agenda, on the list of things to do. And then just to reinforce what Councilman Davies said as far as budgeting I guess you know to put it in terms I understand, I'm on a four day work week now, things could get worse. I need a new car my best one has got 90,000 miles on it. There's lots of rebates out there I could get if I buy a car now, but I can't do that. So what I've got to do I'm going to go to the dent wizard and get by a couple more years. And I just think that's you know a process that Council needs to look at and Administration needs to look at. Grant money and all, do what you need to do to fix the dents. Thank you.

Mr. Revoldt: Thank you. Fred, and I'll just make this the final comment, I think what we've heard tonight is really the - this argument about competing demands. I personally don't support decorative lights and brickwork, but when we look at Main Street from 7th to Applegrove it's clear the street is badly deteriorated. We need to do something about that. The question is where does it rack and stack. And you know we've had debates about other areas where we can save money. We're obligated to spend a certain amount of our budget on capital improvements, but I think this is what we're experiencing tonight is going to be an argument that's going to — we're going to hear repeatedly in this chamber. This is probably our future over the short term many many demands all worthwhile it is simply going to come down to a judgment call and that's probably where we're headed at some point. And Jeff's question about how we will finance it, frankly ...inaudible... going to get resolved if there's no money, there's no project and that's going to be it at the end of the day. Jeff, I'll give you the last word and then we'll move on.

Mr. Davies: The only other thing I would say is try very hard to put a plan together. And at least let the people know if it's going to be ten years, tell them the truth and say it's going to be ten years. But put a plan together as best we can. And knowing any plan you put together is subject to things that happen you know that come up that's unexpected. But at least put a plan together and be honest with them and say look ten years from now that's when we'll do the next one if that's what it's going to be. But at least be honest about it.

Mr. Revoldt: Well, I want ...

Mayor Held: And here... I'm sorry.

Mr. Revoldt: Go ahead you get ... Mayor Held: One quick point ...

Mr. Revoldt: Real quick.

Mayor Held: On the five-year plan too, just so that everybody is aware of this, this city has had, we've had streets on the five-year plan for twenty years. So we have had a five-year planning process and in some respects it doesn't align with our process because usually what happens is that somebody will say well our project is going to be done in 2010 according to the five-year plan. Well that five-year plan has never been followed consistently because there's things that arise and ultimately as you go through the process it just gets pushed off another year. So the long range planning is something that we clearly have to do. The challenge is matching our long range planning with our — with out decisions that we make today and the decisions that we make next year and sometimes they just do not align. Sorry.

Mr. Revoldt: Mayor, I'm going to make a decision as President of Council, we're going to end the discussion. But Fred, Peg and even Chuck this was an important discussion tonight for spending 50 minutes on – it really was. It doesn't happen very often that we get it – we have this opportunity to talk about where we are and where the future is and understand what the wrinkles are in our system. We've done a lot better I think this go around as Mr. DeOrio has pointed out than we have certainly in my memory in terms of utilizing our capital hopefully in an intelligent fashion. And as I ... earlier, we're going to have this discussion again in the future cause it's one that's not going to go away. With that I'd like to move on to old business.

OLD BUSINESS:

8. Mr. Revoldt: Can I have a motion to read by title only, second reading of Ordinance No. 44-

Mr. DeOrio moved and Mrs. Kiesling seconded to read by title only, second reading of Ordinance No. 44-09. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

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Ordinance No. 44-09 - 2nd Reading - Personnel & Safety

An ordinance amending Ordinance No. 138-07, to establish a compensation rate and the position of Skilled Worker to the Service Department, repealing any and all legislation inconsistent herewith and declaring the same to be an emergency.

Mr. Revoldt: Jeff.

Mr. Peters: Thank you. Okay, this – we were going to add or we are going to add thresholds as far as hours for the year. And spoke to Director of Law McFarren he indicated that maybe putting a threshold for - by week wouldn't be such a bad idea either. We'll have that legislation next week for the third reading. Do you need a motion to amend on the floor now?

Mr. Revoldt: Yea I need a motion to amend this to include the 1200 hours.

Mr. Peters: So moved.

Mr. Revoldt: Well we've had a motion to read it can we have a motion to adopt it first of all. Let me have a motion — let me have a motion to adopt the second reading and then I'm going to ask for a motion to amend that second reading.

Mr. McFarren: You had a motion, right?

Mr. Snyder: He has to withdrawal the first – you've got to withdrawal. You can't amend an adopted motion. You have to amend prior to the adoption. It has to be amended prior to the...

Mr. McFarren: No you're...inaudible...

Mr. Snyder: adopted motion. So you have to withdraw the original motion and second.

Mr. McFarren: You get it on the floor first and then...

Mr. Snyder: It is on the floor already.

Mr. McFarren: move to amend.

Mr. Foltz: We can do that third reading can't we?

Mr. Revoldt: Yea.

Mr. McFarren: If you - if you wanted to.

Mr. Foltz: Well let's just do it third reading.

Mr. Revoldt: Yea, just do it third reading. So let me have a motion to adopt the second reading as it was presented.

Mr. Foltz moved and Mr. Davies seconded to adopt the second reading of Ordinance No.

Mr. Revoldt: It's been moved and seconded.

All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.

No:

Mr. Revoldt: Now may I have motion to amend Ordinance 44-09 ...

Mr. Snyder: We're going to do that on the third reading... Mrs. Kiesling: Thought we were going to do that in two weeks.

Mr. Davies: We're doing that on the third reading.

Mr. Revoldt: Okay, let me have a motion...

Mrs. Kalpac: We're done

Mrs. Klesling: That's it we're done.
Mr. Foltz: Go to the next ordinance.
Mr. Davies: Go to the next ordinance.

Mr. Revoldt: Alright, you don't want to do this on an emergency?

Mr. Peters: We'll have a hard copy next time.

COUNCIL OF THE CITY OF NORTH CANTON **REGULAR** Minutes of Meeting 09 7:00 p.m. Held Tuesday, May 26 Mr. Revoldt: Alright fine, very good. Mr. Foltz: Put it in a hard copy. Mr. Revoldt: Alright, it's been a long day. Let me have - let's move on to Item 9 - we're making it longer - let's move on to Item 9 a motion to read by title only, second reading of Ordinance 47-09. Mr. DeOrio moved and Mrs. Kiesling seconded to read by title only, second reading of Ordinance No. 47-09. All members present voting: Yes: Revoldt, Snyder, DeOrio, Foltz, Kiesling, Peters. No: Davies. Ordinance No. 47-09 - 2nd Reading - Finance & Property An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Capital Improvement Fund to the Main Street Rehab - Professional Services Account in the amount of \$50,000 for the current expenses during the fiscal year ending December 31, 2009, and declaring the same to be an emergency. Mr. Snyder: Mr. President, Members of Council, this particular ordinance will transfer the \$50,000 into that fund that will be explained in the next ordinance. Mr. DeOrio: Mr. President, I move for passage of Ordinance No. 47-09. Mr. DeOrio moved and Mr. Peters seconded to adopt the second reading of Ordinance No. 47-09. All members present voting: Yes: Snyder, DeOrio, Foltz, Kiesling, Peters, Revoldt. No: Davies. Mr. Revoldt: Motion to suspend the rules for Ordinance 47-09. Mr. DeOrio moved and Mr. Peters seconded to suspend the rules for Ordinance No. 47-09. All members present voting: Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder. No: Davies. Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 47-09. Mr. DeOrio moved and Mrs. Kiesling seconded to adopt under suspension of the rules Ordinance No. 47-09. All members present voting: Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder. No: Davies. Mr. Revoldt: Item 10 a motion to read by title only first reading or excuse me second reading of Ordinance 48-09. Mr. DeOrio moved and Mrs. Kiesling seconded to read by title only, second reading of Ordinance No. 48-09. All members present voting: Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, DeOrio. No: Davies. Ordinance No. 48-09 - 2nd Reading - Finance & Property An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional services agreement for the design of the North Main Reconstruction Phase V Project, at a cost not to exceed \$50,000 and declaring the same to be an emergency.

> Mr. Snyder: Mr. President, Members of Council, this is the second portion of the cost of the design of the project between 7th and Applegrove. I think it's finally referred to as a streetscape. We are in receipt of a grant in excess of 2.4 million dollars and we will be responsible, I think, for one million dollars of our own money. To wit this is only for the actual design - the reconstruction design. Is that correct Mr. Benekos? Mr. Benekos: Correct.

Mr. Snyder: Right. And this does contain all the accoutrements and properties that are in the other portions of the Main Street design south.

Mr. Benekos: The design will include that whether we actually bid it out or construct it.

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Mr. Snyder: Bid it out that way ...inaudible... but the design will include that and at that point we will determine as are funds available and how will you plan on paying for our share of the million dollars that we ...

Mayor Held: It can be pared down.

Mr. Snyder: Right.

Mayor Held: So what we'll do...

Mr. Snyder: But that will come. This is just to get this portion designed. And they will at Mr. Davies' request the bricks will be laid out in a manner they will not be – they're set into a trough of concrete so that they're not movable or collapsible should we elect to put them in at that point.

Mr. Benekos: We will look at options and bring those to Council at that time.

Mr. Snyder: Right. And the plan is for this to begin next year, correct?

Mr. Benekos: Construction...

Mr. Snyder: Right.

Mr. Benekos: This section next year.

Mr. Snyder: Right. There being no other questions.

Mr. Revoldt: May I have a motion to adopt the second reading of Ordinance 48-09.

Mr. DeOrio moved and Mr. Foltz seconded to adopt the second reading of Ordinance No.

48-09. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, DeOrio, Foltz.

No: Davies.

Mr. Revoldt: Motion to suspend the rules for Ordinance 48-09.

Mr. DeOrio moved and Mrs. Kiesling seconded to suspend the rules for Ordinance No. 48-

09. All members present voting:

Yes: Peters, Revoldt, Snyder, DeOrio, Foltz, Kiesling.

No: Davies.

Mr. Revoldt: A motion to adopt under the rules as suspended Ordinance 48-09.

Mrs. Kiesling moved and Mr. DeOrio seconded to adopt under suspension of the rules Ordinance No. 48-09. All members present voting:

Yes: Revoldt, Snyder, DeOrio, Foltz, Kiesling, Peters.

No: Davies.

NEW BUSINESS:

11. Mr. Revoldt: New business, Item 11 a motion to read by title only, first reading of Ordinance 50-09.

Mr. Foltz moved and Mr. DeOrio seconded to **read by title only, first reading** of Ordinance No. 50-09. All members present voting:

Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt.

No: 0

Ordinance No. 50-09 - 1st Reading - Park & Recreation

An ordinance authorizing the Mayor of the City of North Canton to enter into a Perpetual Mutual Aid Agreement by and between the City of North Canton ("City") and the Stark County Park District ("Park") to provide for mutual assistance in the use of police personnel and equipment for coverage of the area known as The Hoover Connector Trail and declaring the same to be an emergency.

Mr. Revoldt: Doug.

Mr. Foltz: Thank you. More or less we're just entering into another agreement with Stark County Park District. There was some changes in it I believe it was Ohio Revised Code Section 1545.131. It's been signed off by our Police Chief Grimes who discussed it last week with us and obviously the Law Director. So if there's any questions about it. I'd like to pass this tonight on an emergency. So I make a motion for a first reading.

Mr. Revoldt: It's been moved. Is there a second?

Mr. Davies: Second.

COUNCIL OF THE CITY OF NORTH CANTON Meeting AYTON LEGAL BLANK, INC., FORM NO. 10148 20 09 Held Tuesday, May 26 Mr. Foltz moved and Mr. Davies seconded to adopt the first reading of Ordinance No. 50-09. All members present votina: Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder. No: 0 Mr. Revoldt: A motion to suspend the rules for Ordinance 50-09. Mr. Foltz moved and Mr. Davies seconded to suspend the rules for Ordinance No. 50-09. All members present voting: Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies. No: 0 Mr. Revoldt: A motion to adopt under the rules as suspended Ordinance 50-09. Mr. Davies moved and Mr. Foltz seconded to adopt under suspension of the rules Ordinance No. 50-09. All members present voting: Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio. No: 0 Mr. Revoldt: Item 12 a motion to read by title only, first reading of Ordinance 51-09. 12. Mr. Peters moved and Mr. Davies seconded to read by title only, first reading of Ordinance No. 51-09. All members present voting: Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz. . Ordinance No. 51-09 - 1st Reading - Personnel & Safety An ordinance authorizing the Mayor of the City of North Canton to enter into an Agreement by and between the City of North Canton ("City") and the North Canton City School District ("District") for the Adult School Crossing Guard Program for the period beginning January 1, 2009 and ending December 31, 2009, and declaring the same to be an emergency. Mr. Peters: Yes what this does basically shifts half of the cost of this over to the school district. I believe this was discussed with and agreed upon by Superintendent Gallina. And that's it. Any questions? Mr. Revoldt: May I have a motion to adopt the first reading of Ordinance 51-09? Mr. DeOrio moved and Mr. Peters seconded to adopt the first reading of Ordinance No. 51-09. All members present voting: Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling. No: 0 Mr. Revoldt: Motion to suspend the rules for Ordinance 51-09. Mr. DeOrio moved and Mrs. Kiesling seconded to suspend the rules for Ordinance No. 51-09. All members present voting: Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters. Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 51-09. Mr. Davies moved and Mr. DeOrio seconded to adopt under suspension of the rules Ordinance No. 51-09. All members present voting: Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt. No: 0 REPORTS: Mr. Revoldt: Reports - Director of Law. Mr. McFarren: No report. Mr. Revoldt: Director of Finance. Mr. Zumbar: No report.

Mr. Revoldt: Director of Administration

Mr. Wise: No sir.

Mr. Revoldt: Engineer.

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Mayor Held: Hey hold on. Did I use up my allotted words already?

Mrs. Kiesling: I think so.

Mr. Revoldt: It's gone - it's over pal. It's 8:00.

Mayor Held: I spoke way too much tonight. That's okay.

Mr. Revoldt: Mayor.

Mr. Snyder: You're not allowed to speak till December.

Mayor Held: Real quick.

Mr. Revoldt: The clock is running.

Mayor Held: There is a - okay 30 seconds. We have - just to give council members an update on the Bitzer Park Memorial. Actually it's the memorial some of you remember the plaque that was attached to the Hoover facility. And the previous council had made arrangements to have the plaque removed and had it - we have it in storage and now we're going to be - we would like to - the goal of the committee had put together some draft plans not in proposal form yet to put a memorial across the street. And so there was a draft of the memorial that was put together and we were seeking funding. So we weren't sure how we were going to pay for it so we applied for a grant a competitive grant and we were not given the grant. So now we're about \$60,000 short on the draft that we were going to propose to Council. So it's not done yet but what we plan on doing is looking at the memorial that is over in Clinton. I don't know if any of you have seen the memorial in Clinton. I have not seen it I have seen it. I've seen pictures, it's beautiful. But there may be some ways that we can scale down the cost and still have a nice memorial over there in Bitzer. And Mr. Dansizen has been leading that committee over there and they've done a lot of work. But right now we don't have the funding and the goal is to put it up over in Bitzer Park. So if anybody has any questions we might have to kind of regroup on the memorial with the committee members and come up with some ideas. Maybe Council members should have some input on that. So that's...

Mr. Dansizen (speaking from the audience): I could bring a schematic in next week and show the Council if you wish.

Mayor Held: Right. That'd be fine - a draft schematic.

Mr. Revoldt: Mr. Benekos. Mr. Benekos: No report

Mr. Revoldt: Mr. Bowles. Mr. Bowles: No report.

Mr. Revoldt: Clerk. Mrs. Kalpac: No report.

REPORTS - COUNCIL:

Mr. Revoldt: Mr. Foltz.

Mr. Foltz: Thank the administration I got a lawn cut that was high so thank you. That's it.

Unidentified: You're welcome.

Mr. Revoldt: How we generally doing on the lawns?

Unidentified: Good.

Mr. Wise: Pretty well ...

Mr. Revoldt: Two good reports. Okay. Thanks Tom, thank you. You probably don't back there often enough. Mr. Peters.

Mr. Peters: No report.

Mr. Revoldt: Mr. Davies. Mr. Davies: No report.

Mr. Revoldt: Mr. DeOrio.

Mr. DeOrio: I yield my time to the Mayor.

Mayor Held: I don't need any more time.

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148				
HeldTuesday_May_26	7:00 p.m.	20	09_	
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Mr. Revoldt: Mrs. Kiesling. Mrs. Kiesling: No report.

Mr. Revoldt: Mr. Snyder.

Mr. Snyder: Mr. President, yes actually my lawns – even some of them were cut after 5 last week. I appreciate that to the Administration and Permits they were well taken care of. And told I think that was cut on Thursday of last week and we got it. Once the initial one's done the second ones I understand are very easy. It's the first one – and they'll be done more timely. I had a nice discussion with the Director of Administration today telling me at the minimum it's 20 – almost 20 days from the time it's reported to it legally can get cut. But one thing if I may say possibly when we're on our summer break it would be a good time – obviously there's a lot of misunderstanding or apprehensions amongst the members Council, rightfully so, how we will pay for Phase VI and all these other things. If you could storyboard that somehow for us and show us how you intend for us to appropriate the money for what monies we may or may not have and the actual overall cost and how much of it is a grant. And if we could look on a board and see how we intend to do that, at what year it may be done in and expected to be done in it would be a lot simpler to maybe – and understand that there is still about a million dollars left in the budget generally for residential projects plus what money's left from the inheritance.

Mayor Held: Right, that's correct.

Mr. Snyder: So there will money done for residential projects. But we need to know what the next phases are going to cost and how we ... if it has to be done through financing or internal funds or what. But that would be very appreciative.

Mayor Held: We can do that.

Mr. Snyder: That's all Mr. President, thank you.

FINAL CALL FOR NEW BUSINESS:

Mr. Revoldt: Final call for business. Mrs. Burnett.

Suzanne Burnett: I'm Suzanne Burnett and I live on Applegrove Road. And I'm only here to say that I think it is unfortunate that so many people who come to speak to you about a problem do not do as Mr. Osborne does and stay for your discussions and your deliberations. Because they bring their problem but they don't stay to hear what your problems are in trying to deal with their problem and I'm sorry about that. Thank you Chuck for staying, now we agree on something, isn't that wonderful.

Mr. Revoldt: It is indeed. And as I'm about to say on that happy and agreeable note I'll entertain a motion to adjourn.

ADJOURN:

Mr. DeOrio moved and Mr. Davies seconded to adjourn the council meeting. All members present voting:

Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder.

No: 0

The meeting ended at 8:03 p.m.

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